

**DRAFT**

**STATE BOARD OF EDUCATION**

**Columbia, South Carolina**

**April 14, 2004**

The State Board of Education held its April meeting at nine o'clock, Wednesday morning, April 14, 2004, in the Basement Conference Room of the Rutledge State Office Building. The following State Board members were in attendance: Dr. Mary E. Jones, Chair; Mr. Mike Forrester, Chair-Elect; Ms. Victoria Belin; Mr. Jessie Curtis; Mrs. Brenda S. Fort; Mr. John H. Hostetler; Mr. Joe Isaac; Mr. Marion B. Lee, Jr.; Mrs. Kristin Maguire; Dr. Dennis Nielsen; Dr. Harriett L. Rucker; Mr. Phillip Shoopman; Mrs. Rebecca Smith; and Mrs. Kristi Woodall. Also present was staff of the State Department of Education. *(Board members unable to attend were Dr. Anne S. Crook and Mrs. Terrye C. Seckinger who were excused for their absence.)*

**OPENING**

Superintendent Tenenbaum introduced the Gilbert High School Honors Concert Choir from Lexington County School District One and their teacher, Rachel Moore. The choir sang the National Anthem and led the Board in the Pledge of Allegiance. Upon request of the Board, they sang another selection as an encore. Ms. Moore reported that the choir has been asked to perform at Carnegie Hall in February.

**APPROVAL OF MINUTES OF MARCH 10, 2004**

Mrs. Maguire moved for the approval of the minutes of the March 10, 2004, meeting. The motion was seconded by Mr. Forrester and then approved by the Board.

**APPROVAL OF STATE BOARD OF EDUCATION AGENDA**

Mrs. Fort moved for the approval of the agenda. The motion was seconded by Mr. Isaac and approved by the Board.

**RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA**

Chair Jones welcomed the visitors present. There were no news media present.

**PUBLIC COMMENT PERIOD**

There was one public speaker for this meeting. Mrs. Sara Lee Drawdy, parent from Greenville County, spoke on the uniform grading scale.

**STATE BOARD OF EDUCATION STANDING COMMITTEE REPORTS**

**Mrs. Brenda Fort, Chair**  
**Teacher Recruitment, Training, and Certification Committee**

**Dr. Harriett Rucker, Chair**  
**Curriculum and Instructional Materials Committee**

**Mrs. Kristin Maguire, Chair**  
**Finance and Legislative Committee**

**Dr. Mary Jones, Chair**  
**Educational Policy Committee**

**56. Teacher Recruitment, Training, and Certification Committee**—Mrs. Brenda Fort reported that the Teacher Recruitment, Training, and Certification Committee (*TRTC*) met on Tuesday, April 13, 2004.

**01. Approval of Agenda for April 13, 2004**—Mrs. Fort reported that the agenda for the April 13, 2004, meeting was approved.

**02. Approval of Minutes of March 9, 2004, TRTC Committee Meeting**—Mrs. Fort reported that the minutes from the March 9, 2004, meeting were approved.

**03. TRTC Committee Meeting Overview**—Mrs. Fort reported that Dr. Janice Poda, Senior Director, Division of Teacher Quality, gave a brief overview of the items that were presented to the TRTC Committee.

Mrs. Fort reported that Items 56-04, 56-05, and 56-06 were placed on the consent agenda.

**55. Curriculum and Instructional Materials Committee**—Dr. Harriett Rucker reported that the Curriculum and Instructional Materials Committee met on Tuesday, April 13, 2004.

**01. Approval of Agenda for April 13, 2004**—Dr. Rucker reported that the agenda for April 13, 2004, was approved.

**02. Approval of Minutes of March 9, 2004**—Dr. Rucker reported that the minutes of the March 9, 2004, Curriculum and Instructional Materials Committee meeting were approved.

Dr. Rucker reported that Item 55-03 was placed on the consent agenda.

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Dr. Rucker reported that the following item was submitted for information:

- **Requested Waiver from Orangeburg Consolidated School District Five and Spartanburg School District Four of the section of Regulation 43-264.1, Half-Day Child Development Programs, that stipulates that a minimum of 10 percent of the total budget shall be utilized in supplies/materials and equipment for instructional purposes (Section V1 B.1. and 1.)**

**54. Finance and Legislative Committee**—Mrs. Kristin Maguire reported that the Finance and Legislative Committee met on Tuesday, April 13, 2004.

**01. Approval of Agenda for April 13, 2004**—Mrs. Maguire reported that the agenda for the April 13, 2004, meeting was approved.

**02. Approval of Minutes of March 9, 2004**—Mrs. Maguire reported that the minutes of the March 9, 2004, Finance and Legislative Committee meeting were approved.

Mrs. Maguire reported that the following item was submitted for information:

- **State Board of Education Financial Statements**

**52. Educational Policy Committee**—Dr. Jones reported that the Educational Policy Committee met on Tuesday, April 13, 2004.

**01. Approval of Agenda for April 13, 2004**—Dr. Jones reported that the agenda for the April 13, 2004, meeting was approved.

**02. Approval of Educational Policy Committee Minutes of March 9, 2004**—Dr. Jones reported that the minutes for the March 9, 2004, Educational Policy Committee meeting were approved.

Dr. Jones reported that Items 52-03, 52-04, 52-05, 52-06, and 52-07 were placed on the consent agenda.

**CONSENT AGENDA**

The following items were approved by the Board without further debate upon motion by Mrs. Maguire seconded by Ms. Belin:

**56-04. Identifying Highly Qualified Teachers under the No Child Left Behind Act (Pub. L. No. 107-110) (Second Reading)**

The TRTC Committee approved this item as presented.

**56-05. Revisions to the guidelines for the Program of Alternative Certification for Educators (PACE) (First Reading)**

The TRTC Committee approved this item as presented.

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**56-06. Certification Renewal Plan Guidelines (First Reading)**

The TRTC Committee approved this item as presented.

**55-03. 2004–05 Instructional Television Resources Proposal**

The Curriculum and Instructional Materials Committee approved this item as presented.

**52-03. Proposed legislation to create the criminal offense of improper sexual relations between a student and employees, student teachers, or volunteers of a public or private school or school district (Second Reading)**

The Educational Policy Committee approved this item as presented.

**52-04. Proposed legislation to repeal certain provisions of the South Carolina Code of Laws dealing with the revocation or suspension of educator certificates (Second Reading)**

The Educational Policy Committee approved this item as presented.

**52-05. Proposed legislation to provide for the automatic revocation of an educator certificate when the educator is convicted of certain serious crimes (Second Reading)**

The Educational Policy Committee approved this item as presented.

**52-06. Proposal to add to the State Board of Education Rules of Governance BCAF, Procedures for Educator Certification Hearings (Second Reading)**

The Educational Policy Committee approved this item as presented.

**52-07. Senate Request Regarding State Board of Education Regulation 43-64, Requirements for Initial Certification at the Advanced Level**

The Educational Policy Committee voted to maintain the regulation as submitted.

**REPORT OF STATE BOARD OF EDUCATION PUBLIC HEARING AND EDUCATOR  
LICENSURE ISSUES OF APRIL 13, 2004**

Chair-Elect Forrester gave a report of the actions taken by the State Board of Education concerning the public hearing and educator licensure issues in the State of South Carolina on Tuesday, April 13, 2004.

**APPROVAL OF MINUTES OF APRIL 13, 2004**

Mrs. Maguire moved for the approval of the minutes of the April 13, 2004, meetings. The motion was seconded by Mr. Lee and approved by the Board.

**EXECUTIVE SESSION**

The State Board of Education went into Executive Session to discuss educator licensure issues at 9:30 A.M. Mrs. Maguire introduced the motion. The motion was seconded by Mrs. Fort. The motion was approved by the Board.

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**RETURN TO OPEN SESSION**

Mrs. Maguire moved that the State Board of Education deny the request for a temporary certificate in special education to Wanda King-Johnson. The motion was seconded by Mrs. Fort and approved by the Board.

Mrs. Woodall moved that the State Board of Education deny the request for a temporary certificate in English to Byron E. Haugabook. The motion was seconded by Mr. Isaac and approved by the Board.

**ADJOURNMENT**

There being no further business the Board adjourned at 10:27 a.m.

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Chair

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Secretary

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